

CLOSED

**U.S. District Court  
Southern District of Florida (West Palm Beach)  
CIVIL DOCKET FOR CASE #: 9:12-cv-80346-KLR**

Beekman Vista, Inc. v. Internal Revenue Service  
Assigned to: Senior Judge Kenneth L. Ryskamp  
Cause: 05:0552 Freedom of Information Act

Date Filed: 04/02/2012  
Date Terminated: 10/29/2012  
Jury Demand: None  
Nature of Suit: 895 Freedom of Information Act  
Jurisdiction: U.S. Government Defendant

**Plaintiff****Beekman Vista, Inc.**

represented by **Edward Alan Marod**  
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**ATTORNEY TO BE NOTICED**

V.

**Defendant****Internal Revenue Service**

represented by **Carmen M. Banerjee**  
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**LEAD ATTORNEY**  
**ATTORNEY TO BE NOTICED**

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**ATTORNEY TO BE NOTICED**

Date Filed	#	Docket Text
04/02/2012	<u>1</u>	COMPLAINT against Internal Revenue Service. Filing fee \$ 350.00 receipt number 113C-4604295, filed by Beekman Vista, Inc.. (Attachments: # <u>1</u> Civil Cover Sheet, # <u>2</u> Summon(s), # <u>3</u> Exhibit IRS letter dated March 2, 2011, # <u>4</u> Exhibit IRS letter dated March 30, 2011, # <u>5</u> Exhibit IRS letter dated April 15, 2011, # <u>6</u> Exhibit Gunster letter dated May 5, 2011, # <u>7</u> Exhibit IRS letter dated June 16, 2011, # <u>8</u> Exhibit IRA letter dated July 18, 2011, # <u>9</u> Exhibit IRS letter dated August 31, 2011, # <u>10</u> Exhibit IRS letter dated October 31, 2011, # <u>11</u> Exhibit IRS letter dated December 19, 2011, # <u>12</u> Exhibit IRS letter dated February 8, 2012, # <u>13</u> Exhibit IRS letter dated March 16, 2012)(Marod, Edward) (Entered: 04/02/2012)

04/02/2012	<u>2</u>	Judge Assignment to Senior Judge Kenneth L. Ryskamp (vjk) (Entered: 04/02/2012)
04/02/2012	<u>3</u>	Summons Issued as to Internal Revenue Service, U.S. Attorney and U.S. Attorney General (vjk) (Entered: 04/02/2012)
04/02/2012	<u>4</u>	Corporate Disclosure Statement by Beekman Vista, Inc. identifying Corporate Parent Canadian Square Management, Ltd. for Beekman Vista, Inc. (Marod, Edward) (Entered: 04/02/2012)
04/03/2012	<u>5</u>	PRETRIAL ORDER. Signed by Senior Judge Kenneth L. Ryskamp on 4/3/2012. (sh) (Entered: 04/03/2012)
05/04/2012	<u>6</u>	ANSWER to Complaint by Internal Revenue Service.(Campbell, Brittney) (Entered: 05/04/2012)
05/25/2012	<u>7</u>	Agreed MOTION for Extension of Time to File Scheduling Report and Joint Proposed Scheduling Order re <u>5</u> Pretrial Order by Beekman Vista, Inc.. Responses due by 6/11/2012 (Attachments: # <u>1</u> Text of Proposed Order Agreed Order Granting Extension of Time)(Marod, Edward) (Entered: 05/25/2012)
05/29/2012	<u>8</u>	Endorsed ORDER granting <u>7</u> Motion for Extension of Time. The parties shall submit a scheduling report and joint proposed Scheduling Order on or before July 9, 2012. Signed by Senior Judge Kenneth L. Ryskamp on 5/29/2012. (kdn) (Entered: 05/29/2012)
05/29/2012		Set/Reset Scheduling Order Deadlines: The parties shall submit a scheduling report and joint proposed Scheduling Order on or before July 9, 2012. (kdn) (Entered: 05/29/2012)
07/09/2012	<u>9</u>	SCHEDULING REPORT – <b>Rule 16.1</b> by Beekman Vista, Inc., Internal Revenue Service (Attachments: # <u>1</u> Text of Proposed Order Proposed Scheduling Order)(Marod, Edward) (Entered: 07/09/2012)
07/12/2012	<u>10</u>	ORDER REFERRING CASE to Mediation. Signed by Senior Judge Kenneth L. Ryskamp on 7/12/2012. (cqs) (Entered: 07/13/2012)
07/12/2012	<u>11</u>	NOTICE OF TRIAL, Bench Trial set for 3/25/2013 in West Palm Beach Division before Senior Judge Kenneth L. Ryskamp. Calendar Call set for 3/20/2013 01:15 PM in West Palm Beach Division before Senior Judge Kenneth L. Ryskamp. (cqs) (Entered: 07/13/2012)
07/12/2012	<u>12</u>	SCHEDULING ORDER: Amended Pleadings due by 10/22/2012. Discovery due by 12/7/2012. Joinder of Parties due by 8/1/2012. Motions due by 1/4/2013. Pretrial Stipulation due by 3/13/2013. Signed by Senior Judge Kenneth L. Ryskamp on 7/11/2012. (cqs) (Entered: 07/13/2012)
07/25/2012	<u>13</u>	MOTION for Protective Order <against First Set of Interrogatories> by Internal Revenue Service. (Attachments: # <u>1</u> Memorandum, # <u>2</u> Exhibit A, # <u>3</u> Text of Proposed Order)(Campbell, Brittney) Modified Text on 7/26/2012 (ls). (Entered: 07/25/2012)
07/27/2012	<u>14</u>	NOTICE of Mediator Selection: Brian F. Spector selected.(Marod, Edward) (Entered: 07/27/2012)
08/13/2012	<u>15</u>	RESPONSE in Opposition re <u>13</u> MOTION for Protective Order <i>against First Set of Interrogatories served July 17, 2012</i> filed by Beekman Vista, Inc.. (Attachments: # <u>1</u> Exhibit Letter fro IRS admitting documents were withheld, # <u>2</u> Exhibit Interrogatories at issue)(Marod, Edward) (Entered: 08/13/2012)
08/17/2012	<u>16</u>	NOTICE of Attorney Appearance by Carmen M. Banerjee on behalf of Internal Revenue Service (Banerjee, Carmen) (Entered: 08/17/2012)
08/20/2012	<u>17</u>	REPLY to Response to Motion re <u>13</u> MOTION for Protective Order <i>against First Set of Interrogatories and future discovery</i> filed by Internal Revenue Service. (Banerjee, Carmen) (Entered: 08/20/2012)
10/02/2012	<u>18</u>	ORDER granting <u>13</u> Motion for Protective Order Signed by Senior Judge Kenneth L. Ryskamp on 10/2/12. (tp) (Entered: 10/02/2012)

10/25/2012	<u>19</u>	Joint STIPULATION of Dismissal <i>with Prejudice</i> by Beekman Vista, Inc., Internal Revenue Service (Marod, Edward) Modified Text on 10/26/2012 (ls). (Entered: 10/25/2012)
10/29/2012	<u>20</u>	ORDER CLOSING CASE re <u>19</u> Stipulation of Dismissal filed by Beekman Vista, Inc., Internal Revenue Service, Dismissing Case with prejudice; Closing Case. Signed by Senior Judge Kenneth L. Ryskamp on 10/29/2012. (ls) (Entered: 10/29/2012)